



List of Actions
BSHC CDWG14
28-29 March 2023
 Göteborg, Sweden

Action #	Who	Action	Time schedule	Remarks/Status
1	All	Renaming of the working group: Chart Datum, Water level and Currents Working Group (CDWCWG). Report to BSHC28.	BSHC28 meeting 19-21 September 2023	Done 2023-09-20 New name of the working group approved
2	All	Update the ToRs and Work programme. Report to BSHC28.	BSHC28 meeting 19-21 September 2023	Done 2023-09-20 New ToRs and Work programme approved
3	All	Elect a permanent secretary for the working group	BSHC28 meeting 19-21 September 2023	Done 2023-09-20 No permanent secretary elected
4	Anna	Draft Minutes to Chair	2023-04-15	Done 2023-04-14
5	Chair	To check the draft Minutes and send to participants for comments	2023-04-15	Done 2023-04-14
6	Participants	To comment the draft Minutes	2023-04-26	Done 2023-04-26
7	Chair	To send the final Minutes to all members	2023-04-28	Done 2023-04-29
8	Chair	CDWG report to BSHC28	2023-08-11	Done 2023-08-08
9	Chair	CDWG presentation at BSHC28	BSHC28 meeting 19-21 September 2023	Done 2023-09-20
10	Chair and Jonas	Update Figure 4b in the Specification of the Baltic Sea Chart Datum 2000	2024-03-26	
11	Chair	Chair to organize a CDWCWG1 meeting , 26-27 March 2024 in Helsinki, Finland	2024-03-26	Done 2024-03-26
12 (same as #3 in previous meeting)	Chair	Chair will arrange a meeting with people from DTU Space, GST and DMI in Denmark about the differences we see between Swedish and Danish water levels	Before next CDWG-meeting	Done 2024-03-05 Suggestion that DK organize this meeting
13	Joachim and Patrick	Prepare a suggestion for continuity management of the BSCD2000 geoid	2023-08-31	Done 2023-08-31
14 (same as #19 in	Anna	Find conceptual alternative to solve the future need of a 3D "Baltic Geodetic System" - adapting to BSCD2000 with	At next CDWG-meeting	Will be included in BSCD2000



previous meeting)		known relationship to ITRFxx - to implement in coming S-100 concept making it possible to handle GNSS supported UKC management. Action for next meeting: Monitor international development in precise positioning for navigation and UKCM, and the need for a link between the ITRS and the national realizations of ETRS.		continuity management
15	<i>Joachim</i>	Finalize BSCD2000 geoid for last minute updates and circulate grid	2023-08-31 2023-09-30	Done 2023-10-10
16	<i>Chair and Patrick</i>	Prepare download of the BSCD2000 geoid grid via BSHC with DOI from IHO	2023-09-30 2023-10-31	Done 2023-10-20
17	<i>Joachim and Patrick</i>	Prepare release note in IHR https://doi.org/10.58440/ihr-29-2-n11	2023-08-31 2023-09-30	Done 2023-09-30
18	<i>Chair and Joachim</i>	Coordinate planned national public outreach activities (landing pages, notes to mariners etc.)	2023-09-30 2023-11-30	Done 2023-11-23
19	<i>All</i>	Coordinate updates of national geoid models for BSCD2000 in the marine area with Joachim, if applicable	2023-09-30 2023-11-30	Done 2023-11-23
20	<i>Jonas</i>	Revise the first line on page 4 in the Specification of the BSCD2000	2023-04-30	
21	<i>Witold</i>	Contact the BSHC Monitoring Working Group (MWG) to promote collection of bathymetry data for cartographic purposes in the Baltic sea with reference to the BSCD2000	2023-04-30	Done 2023-04-04
22	<i>Patrick, Joachim and Chair</i>	Suggestion for reformulation of the text in paragraph 4 in the New ToR. Germany will make a suggestion and the text will be circulated by the Chair before the BSHC meeting in September 2023	2023-08-31	Done 2023-08-08
23	<i>Anna</i> Chair	Review the Road Map and make suggestions for updates considering both S-104, S-111 and the 3D reference system – will be circulated by the Chair	2023-04-30	Done 2023-12-20 3D reference system (see #14) not included
24	<i>Chair</i>	Ask the BSHC Strategic Correspondence Group (BS-SCG) for guidance on how to proceed with new members to cover the new tasks related to S-104 and S-111	Before their next meeting	Done 2023-09-20 BS-SCG terminated at BSHC28, no further guidance given to CDWCWG